

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
March 22, 2016

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on March 22, 2016 at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman Atwell, Councilmen Broderick, Conklin, Day, Hemphill and Rubin.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was not present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2016 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Day, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM AQUA-TERRA ENVIRONMENTAL, INC. REGARDING NJDEP FRESHWATER WETLANDS LINE VERIFICATION FOR PROPERTY LOCATED AT 6 POND ROAD (BLOCK 74, LOT 5) IN THE BOROUGH OF RUMSON.

The Municipal Clerk/Administrator advised of a letter dated February 20, 2016 from Aqua-Terra Environmental Inc. on behalf of Pond 6 LLC/Mr. Sean Pattwell, 5 North Hanover Place, Red Bank, NJ 07701. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation for a Freshwater Wetlands Letter of Interpretation-Line Verification for property located at 6 Pond Road, Rumson.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

Councilwoman Atwell gave a Committee Report for the Department of Public Works, wherein she informed the Mayor and Council of the completion of the recent street sign upgrades. Over the last year and a half, the Department has upgraded all speed limit and stop signs in the Borough with high intensity prismatic sheeting. There are sixty-four (64) speed limit signs and ninety-seven (97) stop signs within the Borough. During 2016, the yellow traffic and warning signs will be upgraded with the same high intensity prismatic sheeting. Mayor Ekdahl inquired as to whether or not the Borough was purchasing new signs from a State contract vendor. The Municipal Clerk/Administrator clarified that all current street signs were being removed, resurfaced with the new sheeting and placed back in rotation for use in the Borough. Therefore, the purchase of new signs is not necessary.

UNFINISHED BUSINESS:

ORDINANCE 16-001 G TO AMEND THE GENERAL ORDINANCES, CHAPTER II, ADMINISTRATION, CHAPTER VI, ALCOHOL BEVERAGE CONTROL, CHAPTER V11, TRAFFIC, CHAPTER VIII, BUILDING AND HOUSING, CHAPTER IX, SEWER AND

**WATER, CHAPTER X, PARKS AND RECREATION AREAS AND CHAPTER XVI,
ENVIRONMENTAL PROTECTION IN FIRST READING. PUBLIC HEARING.**

The Municipal Clerk/Administrator stated that an ordinance entitled:

16-001 G

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON
BY AMENDING CHAPTER II, ADMINISTRATION, CHAPTER VI, ALCOHOL
BEVERAGE CONTROL, CHAPTER VII, TRAFFIC, CHAPTER VIII, BUILDING AND
HOUSING, CHAPTER IX, SEWER AND WATER, CHAPTER X, PARKS AND
RECREATION AREAS AND CHAPTER XVI, ENVIRONMENTAL PROTECTION**

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

**ORDINANCE 16-002 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK. PUBLIC HEARING.**

The Municipal Clerk/Administrator stated that an ordinance entitled:

16-002

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Broderick, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Broderick, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Broderick moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

ORDINANCE 16-003 FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY. PUBLIC HEARING.

The Municipal Clerk/Administrator stated that an ordinance entitled:

16-003

AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Day, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Day, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

NEW BUSINESS:

RESOLUTION 2016-0322-48 AUTHORIZING 2015 RESERVE APPROPRIATION TRANSFER.

2016-0322-48

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-59 states should it become necessary during the first three months of the following year to expend for certain purposes specified in the budget an amount in excess of the respective amounts appropriated therefore and there shall be an excess in one or more appropriations, the Governing Body may, by resolution, adopted by not less than 2/3 vote, transfer the amount of such excess to those appropriations deemed to be insufficient;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following transfers between 2015 Reserve Appropriations be and same are hereby approved:

To:	Legal Services Other Expenses		\$ 15,000.00
		Total	\$ 15,000.00
From:	Police Salary & Wages		\$ 15,000.00
		Total	\$ 15,000.00

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2015 accordingly.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

TEMPORARY EMERGENCY APPROPRIATION RESOLUTION 2016-0033-49.

2016-0322-49

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2016 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2016 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration – Salary & Wages	\$ 17,988.28
Administration – Other Expenses	\$ 5,000.00
Municipal Clerk – Salary & Wages	\$ 16,930.24
Finance – Salary & Wages	\$ 11,081.78
Tax Collection – Salary & Wages	\$ 6,205.24
Tax Assessment – Salary & Wages	\$ 3,453.90
Engineering – Salary & Wages	\$ 12,500.00
Planning Board – Salary & Wages	\$ 1,173.56
Zoning Board – Salary & Wages	\$ 1,173.94
Zoning Officer – Salary & Wages	\$ 4,033.76
Code Enforcement – Salary & Wages	\$ 827.66
Plumbing Inspector – Salary & Wages	\$ 255.86
Electrical Inspector – Salary & Wages	\$ 1,477.27
Fire Sub-Code – Salary & Wages	\$ 1,541.48
Construction – Salary & Wages	\$ 7,736.46
Police – Salary & Wages	\$ 130,000.00
Police Dispatch – Salary & Wages	\$ 5,000.00
First Aid – Salary & Wages	\$ 475.06
Fire – Salary & Wages	\$ 896.74
Prosecutor – Salary & Wages	\$ 1,020.00
Streets & Roads – Salary & Wages	\$ 100,000.00
Sewer – Salary & Wages	\$ 10,000.00
Buildings & Ground – Salary & Wages	\$ 2,500.00
Vehicle Maintenance	\$ 5,000.00
Board of Health – Salary & Wages	\$ 1,413.32
Animal Control – Salary & Wages	\$ 417.22
Recreation – Salary & Wages	\$ 4,158.32
Municipal Court – Salary & Wages	\$ 4,500.00
Public Defender – Salary & Wages	\$ 233.14
Utility and Bulk Purchases	
Fire Hydrants	\$ 7,523.20
Telephone	\$ 1,500.00
Employee Group Health Insurance	\$ 105,000.00
Fair Haven Construction Salary & Wages	\$ 14,349.65
Fair Haven Court Salary & Wages	\$ 3,500.00
Little Silver Construction Salary & Wages	\$ 18,516.36

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

RESOLUTION 2016-0322-50 FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES.

2016-0322-50

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION FIXING SALARIES OF CERTAIN
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions;

NOW, THERFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the salaries of the officers and employees holding the positions set forth below, and subject to the salary ranges set forth in the aforementioned ordinance, are hereby fixed effective January 1, 2016, unless stated otherwise, as follows:

<u>TITLE OF POSITION</u>	<u>2016 SALARY AS OF JANUARY 1, 2016</u>
Borough Administrator	\$ 90,067.00
Administrative Secretary	
(Linda Strub)	\$ 30,000.00
(Therese Wollman)	\$ 36,000.00
Communications Director	\$ 43,250.00
Municipal Clerk	\$ 90,697.00
Deputy Municipal Clerk	
(Jane Hartman Pro-Rated 01/01/16-04/30/16)	\$ 61,550.00
(Tamila Bumback Pro-Rated 01/01/16-04/30/16)	\$ 50,000.00
(Tamila Bumback Pro-Rated 05/01/16-12/31/16)	\$ 59,900.00
Chief Financial Officer/Qualified Purchasing Agent	\$ 85,627.00
Finance Assistant	\$ 33,500.00
Payroll Clerk	\$ 4,080.00
Tax Assessor	\$ 35,729.00
Tax Collector	\$ 26,815.00
Deputy Tax Collector & Assistant to the Tax Assessor	\$ 42,675.00
Deputy Tax Collector	\$ 4,245.00
Borough Engineer	\$150,000.00
Clerk of Zoning Board	\$ 6,420.00
Zoning Board Attorney	\$ 6,882.00
Secretary to the Planning Board	\$ 6,420.00
Planning Board Attorney	\$ 6,882.00
Zoning Officer	\$ 41,740.00
Tree Ordinance Official	\$ 3,974.00
Code Enforcement Officer	\$ 7,341.00
Code Enforcement Assistant	
(Sabine O’Connor)	\$ 2,040.00

Construction Official, Electric Subcode Official, Building Inspector, Alternate Building Subcode Official, Flood Plain Manager (Dennis Peras)	\$178,500.00
Alternate Building Subcode Official, Electric Inspector Alternate Electric Subcode Official (Nicholas Fabiano Pro-Rated 01/01/16-02/15/16)	\$ 30,304.00
(Nicholas Fabiano Pro-Rated 02/16/16-12/31/16)	\$ 90,000.00
Plumbing Subcode Official (James Ammaturo, Jr.)	\$ 24,880.00
Plumbing Inspector (Eugene Ferry, Jr.)	\$ 11,539.00
(Warren Winch)	\$ 12,240.00
Fire Subcode Official (Fred Migliaccio)	\$ 24,118.00
Fire Protection Marshall (Vito Marra)	\$ 9,460.00
Building Subcode Official (Paul Reinhold, Jr)	\$ 38.00 per hour
Technical/Clerical Assistant to Construction Official (Lynda Doyle)	\$ 73,251.00
(Sabine O'Connor)	\$ 61,200.00
Municipal Prosecutor	\$ 12,240.00
Alternate Municipal Prosecutor	\$ 350.00 per session
Custodian	\$ 48,597.00
Registrar of Vital Statistics (Jane Hartman Pro-Rated 01/01/16-04/30/16)	\$ 4,803.00
(Therese Wollman Pro-Rated 05/01/16-12/31/16)	\$ 4,000.00
Deputy Registrar of Vital Statistics (Therese Wollman Pro-Rated 01/01/16-04/30/16)	\$ 4,000.00
(Melissa McGuire Pro-Rated 05/01/16-12/31/16)	\$ 2,500.00
Alternate Deputy Registrar of Vital Statistics (Melissa McGuire Pro-Rated 01/01/16-04/30/16)	\$ 2,500.00
Police Dispatchers (Full-time) (Shannon Marie McCurdy)	\$ 31,026.00
Police Dispatchers/Special Class II Officers (Full-time) (Michael Berger)	\$ 30,730.00
(Ryan Leahy)	\$ 27,581.00
(Donald Morse)	\$ 27,581.00
Police Dispatchers (Part-time) (Jenna Danbrowney)	\$ 12.25 per hour
(Scott Lorensen)	\$ 12.50 per hour
(Kyle McCartney)	\$ 12.25 per hour
(Darren McConnell)	\$ 12.25 per hour
(Jennifer Noonan)	\$ 12.75 per hour
(Michael Volker)	\$ 12.25 per hour
Police Records Clerk (Shannon Marie McCurdy)	\$ 9,774.00
Police Matrons (Jennifer Brennan-Trivett)	\$ 17.34 per hour
(Mary Nichols)	\$ 17.00 per hour
(Jennifer Noonan)	\$ 17.00 per hour
Guard for Boat Launching Ramp (Lee West)	\$ 14.82 per hour
Recreation Director (Kevin Delia Pro-Rated 01/01/16-05/15/16)	\$ 49,900.00
(Kevin Delia Pro-Rated 05/16/16-12/31/16)	\$ 60,000.00
Recreation Monitors (Mary Graves)	\$ 15.00 per hour
(Trischele Petach)	\$ 15.00 per hour
(Aaron Pollak)	\$ 15.00 per hour
(Daniel Spaulding)	\$ 15.00 per hour
(Samuel Chandler)	\$ 15.00 per hour
Summer Recreation Program Coordinator	\$ 5,306.00 per season
Summer Recreation Assistant Program Coordinator	\$ 3,396.00 per season

Alternate Municipal Judge	\$ 500.00 per session
Municipal Court Administrator	\$ 51,000.00
Municipal Court Assistants	
Court Session Personnel (Part-time – up to 3 hours?)	
(Susan Milnes)	\$ 75.00 per session
(Colleen Schulster)	\$ 75.00 per session
(Janice Swaggerty)	\$ 75.00 per session
Court Session Personnel (Part-time – over 3 hours)	
(Susan Milnes)	\$ 25.00 per hour
(Colleen Schulster)	\$ 25.00 per hour
(Janice Swaggerty)	\$ 25.00 per hour
Public Defender	\$ 2,641.00
Custodian of Fire Equipment	
(Robert Marass)	\$ 5,381.00
(Nick Luiten)	\$ 4,776.00
Custodian of First Aid Equipment	\$ 5,381.00
Animal Control Warden	\$ 4,709.00
Superintendent of Public Works	\$113,138.00
Public Works Foreman	\$ 84,463.00
Public Works Assistant Foremen	
(Robert Anderson)	\$ 78,832.00
(Lawrence D’Angelo)	\$ 75,771.00
(Daryl Kochel)	\$ 78,832.00
Public Works Assistant Foreman/Recycling Coordinator	
(James Mellish Pro-Rated 01/01-01/31/16)	\$ 77,286.00
Public Works Assistant Foreman/Borough Mechanic	\$ 77,286.00
Public Works Assistant Foreman/Wastewater Management	\$ 72,828.00
Borough Mechanic	\$ 60,000.00
Laborers	
(Kevin Anderson)	\$ 69,068.00
(Richard Campanella)	\$ 68,521.00
(Patrick D’Amelio)	\$ 68,521.00
(Steven Davidson)	\$ 68,521.00
(Adam Domorski)	\$ 45,625.00
(Michael Guinan)	\$ 69,068.00
(Christopher Halstead)	\$ 68,022.00
(James M. Peluso)	\$ 68,521.00
(Robert Savoth)	\$ 64,549.00
Police Chief	\$150,000.00

BE IT FURTHER RESOLVED that the above rates shall be retroactive to January 1, 2016.

Resolution seconded by Councilman Hemphill and carried upon the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

**RESOLUTION 2016-0322-51 AUTHORIZING TRANSFER OF PLENARY RETAIL
DISTRIBUTION LIQUOR LICENSE NUMBER 1342-33-013-003.**

2016-0322-51

Council Hemphill offered the following resolution and moved its adoption:

**ALCOHOLIC BEVERAGE CONTROL RESOLUTION
PERSON-TO-PERSON TRANSFER**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1342-33-013-003, heretofore issued to Beefeaters, Inc. (trading as What’s Your Beef) for premises located at 21-23 West River Road, Rumson, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE RESOLVED that the Borough Council of the Borough of Rumson does hereby approve, effective March 8, 2016, the transfer of the aforesaid Plenary Retail Consumption License to Russell & Betty's (trading as What's Your Beef), and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Russell & Betty's (trading as What's Your Beef), effective March 8, 2016."

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

RESOLUTION 2016-0322-52 AUTHORIZING THE APPOINTMENT OF DAVID M. MARKS AS BOROUGH ENGINEER EFFECTIVE APRIL 1, 2016.

2016-0322-52

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson has used the services of the engineering firm of T & M Associates for its engineering needs in the past; and

WHEREAS, the Public Buildings/Construction/Zoning/Engineering Committee and Finance Committee of the Borough Council and the Borough Administrator have determined that it would be more efficient, convenient and cost effective to hire an in-house Borough Engineer to provide the day-to-day engineering needs of the Construction Department, plan review for the Zoning Board of Adjustment and plan preparation and oversight of certain Borough projects; and

WHEREAS, the amount paid for such services to the Borough from an outside engineering firm have become very costly in the past years; and

WHEREAS, David M. Marks has served as the Borough Engineer during his employment with T & M Associates and worked closely with our Construction Official, Zoning Official, Municipal Clerk/Administrator and staff; and

WHEREAS, Mr. Marks is extremely familiar with the needs and workings of the Borough of Rumson; and

WHEREAS, having Mr. Marks serve in the position of in-house Borough Engineer would improve the turnaround time for contractors and residents in the Borough and streamline the process for the Construction Department and Zoning Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby approve the appointment of David M. Marks as in-house Borough Engineer effective April 1, 2016; and

BE IT FURTHER RESOLVED that Mr. Marks be hired at an annual salary of \$150,000.00 and be afforded all benefits available to him; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Chief Financial Officer and the Payroll Clerk.

Resolution seconded by Councilman Hemphill and carried upon the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

RESOLUTION 2016-0322-53 AUTHORIZING THE CERTIFIED LIST OF VOLUNTEER FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2015 (RUMSON FIRE COMPANY).

2016-0322-53

**RESOLUTION APPROVING THE CERTIFIED LIST OF
ALL VOLUNTEER FIRE DEPARTMENT MEMBERS
WHO QUALIFIED FOR CREDIT UNDER
THE LOSAP PROGRAM FOR THE YEAR 2015**

WHEREAS, an ordinance titled “ORDINANCE AUTHORIZING LENGTH OF SERVICE AWARDS PROGRAMS FOR VOLUNTEER FIREFIGHTERS” was passed and approved on August 19, 2004; and

WHEREAS, the Length of Service Award Program (LOSAP) for the Rumson Volunteer Firefighters was passed voters on November 2, 2004 as a public question; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, the Governing Body has received and reviewed such certified list from the LOSAP Committee Chairmen for the Rumson Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. Per the certified list received, the following Rumson Fire Company members are hereby approved to receive the 2015 LOSAP award:

Darren Berry
Lawrence Cadman
Robert Halligan
John Kirkpatrick
Edward Ott, Jr.

Robert Boyer
Paul Halligan
Ronald Immesberger
Nicholas Luiten
Robert Wilson

2. The amount each qualified member will receive for the 2015 LOSAP award is \$1,150.00.
3. The certified list of members shall be posted at Rumson Borough Hall and at each Fire Company for a period of 30 days to allow sufficient time for membership review.
4. Appeals shall be mailed to the Municipal Clerk of the Borough of Rumson, 80 East River Road, Rumson, NJ 07760, and must be received within 30 days of the posting date of the approved certified list.
5. Payment for service credit shall be processed at a meeting of the Mayor and Borough Council after the 30 day posting requirement has been met.

Councilman Rubin moved the adoption of the above Resolution on the Agenda. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

- 1. Borough Hall will be closed on Friday, March 25th in observance of Good Friday. However, there **will** be garbage collection on March 25th.
- 2. We would like to wish our residents and friends a happy Easter on March 27th.

Thank you.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Reports disclosed the following as of February 29, 2016:

BOROUGH OF RUMSON				
CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL				
Analysis of Cash for the Month Ending:		February 29, 2016		
FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	16,160,341.92	10,648,993.73	(3,530,445.27)	23,278,890.38
Change Funds	300.00			300.00
Certificates of Deposit	0.00			-
Total Current Fund	16,160,641.92	10,648,993.73	(3,530,445.27)	23,279,190.38
2. CAPITAL FUND				-
Capital Fund Checking	1,449,038.49	0.00	(371,880.98)	1,077,157.51
2007 Capital Improvement Bond Proceeds	165,270.83	0.00	0.00	165,270.83
Total Capital Fund	1,614,309.32	-	(371,880.98)	1,242,428.34
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	290,400.01	(290,400.01)	2,981.86
Payroll Agency	10,905.91	183,882.23	(183,882.23)	10,905.91
Total Payroll & Payroll Agency	13,887.77	474,282.24	(474,282.24)	13,887.77
4. TRUST FUNDS				
Trust Fund Checking	690,817.90	2,002.00	(480.22)	692,339.68
Unemployment Trust	90,761.09	56.67	(3,106.48)	87,711.28
Recreation Trust	388,016.42	6,800.00	(7,306.57)	387,509.85
C.O.A.H. Trust	2,049,271.54	56,035.76	(20,336.00)	2,084,971.30
Law Enforcement Trust Fund	436.70	0.27	0.00	436.97
D.A.R.E.	14,568.28	9.23	0.00	14,577.51
Cafeteria Plan		0.00	(8,626.15)	

	20,240.54			11,614.39
Animal Control Trust Fund	21,238.72	1,681.00	(1,306.80)	21,612.92
Public Assistance Trust Fund	-			-
Total Trust Funds	3,275,351.19	66,584.93	(41,162.22)	3,300,773.90
TOTAL ALL FUNDS	21,064,190.20	11,189,860.90	(4,417,770.71)	27,836,280.39

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Hemphill, the Financial Officer’s Report was ordered received and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$		T & M Associates
\$		Capital Account
\$	1,962.50	Banisch Associates, Inc.
\$	462.83	T & M Associates
\$	2,425.33	COAH Trust Fund
\$	3,108.86	Allied Oil LLC
\$	450.00	All New Tub & Tile Refinishing
\$	437.00	American Red Cross
\$	85.00	AR Communications
\$	150.25	Asbury Park Press
\$	10.78	Bain’s Hardware Inc
\$	1,600.00	Becker Tree Service
\$	500.00	James E. Berube, Jr.
\$	5,580.00	Borough of Fair Haven
\$	50.00	Borough of Shrewsbury
\$	48.00	Butch’s Auto Car Wash Inc
\$	75.00	Cleary Giacobbe Alfieri
\$	200.00	Crossover Networks
\$	4,265.46	Delta Dental of New Jersey Inc
\$	388.00	Deptcor
\$	30.00	Carol Ann Dice
\$	17.23	Fair Haven Hardware Inc
\$	16.25	Fastenal Co
\$	5,000.00	Holman Frenia Allison PC
\$	68.00	International Code Council
\$	15,583.39	JCP&L
\$	63.95	Lanigan Associates Inc
\$	883.97	Level 3 Communications LLC
\$	444.16	Life Savers Inc
\$	139.00	Marmon/Keystone LLC
\$	886.72	Monmouth County Tax Admin.
\$	7,780.78	Morton Salt
\$	150.00	MUNCO
\$	490.58	Naylor’s Auto Parts

\$	32.00	Nelson Press
\$	10,367.96	New Jersey American Water
\$	200.00	NJ Building Officials Association
\$	153.07	NJ Natural Gas Co
\$	246.45	NJ Gravel & Sand Co
\$	275.00	NJ State Assn Chiefs of Police
\$	110.54	One Call Concepts
\$	575.50	PEP Express Parts
\$	3,600.00	Realty Appraisal Company
\$	721.67	Ricoh USA Inc
\$	36.00	Thomas S. Rogers
\$	944.25	Roy Press Printers
\$	470.00	Rutgers, The State University
\$	150.00	Colleen Schulster
\$	21.27	SiteOne Landscape Supply
\$	765,427.00	State of New Jersey-Pensions
\$	250.00	State Shorthand Reporting Serv
\$	922.35	Staples Advantage
\$	197.40	Stavola Asphalt Co., Inc.
\$	1,071.63	State of New Jersey. Treasurer
\$	249.80	Staples Print Solutions
\$	52.00	Michael B. Steib, PA
\$	64.88	Storr Tractor Co.
\$	42,125.09	Suburban Disposal, Inc.
\$	2,800.57	Targeted Technologies LLC
\$	75.28	Taylor Fence Co Inc
\$	199.45	Timmerman Equipment Company
\$	4,731.11	T & M Associates
\$	311.22	TRIUS, Inc.
\$	426.06	The Two River Times
\$	293.76	Verizon
\$	312.10	Verizon Wireless
\$	134.99	Verizon Business Fios
\$	90.00	Warshauer Electric Supply
\$	3,383.52	Woodward Construction Co.
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\$	891,133.05	Current Fund
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\$	8,705.70	Municipal Equipment
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\$	8,705.70	Endowment Inc Account
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\$	153.61	ACME Locksmith Service
\$	1,765.83	All American Mobile Marine
\$	11,683.27	Athlete's Alley
\$	246.48	Borough of Fair Haven
\$	325.00	Central Sports Assoc., LLC
\$	200.00	Brian Clarke
\$	35.98	Kevin Delia
\$	2,475.00	John Gill
\$	200.00	Milton A. Gray
\$	990.00	David E. Iwan
\$	2,825.00	Paul J. Keany
\$	650.00	Thomas Keyes
\$	150.00	Thomas McDermott
\$	72.00	Nelson Press
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\$	21,772.17	Recreation Account
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\$	221.00	Michael B. Steib, PA
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\$	221.00	Trust Account
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\$	8,944.22	Current Fund Appropriations
\$	882,188.83	Current Fund Appropriations
\$	8,705.70	Endowment Disbursements
\$	21,772.17	Recreation Disbursements

\$	2,646.33	Trust Fund – Other Expenses
\$	924,257.25	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and Councilman Conklin offered the following:

The Councilman wanted it noted on record that he felt the annual St. Patrick’s Day parade on Sunday, March 13, 2016 was a very well planned and enjoyable event. However, the passing of resident John C. Sullivan while walking in the parade was an unfortunate circumstance. Councilman Conklin recalled meeting Mr. Sullivan once when he attended a Council meeting to discuss trees on Washington Street. The Councilman noted that Mr. Sullivan left a lasting impression as a true gentleman. Mayor Ekdahl also commented that he was not aware of Mr. Sullivan’s death until the day after the parade. However, his children participated in Recreation sports with Mr. Sullivan’s children as they were growing up and that the two fathers had coached together. The Mayor noted that the Sullivans are a great family and he attended the funeral services on St. Patrick’s Day. The Mayor also shared a picture taken on Parade day approximately two (2) minutes before Mr. Sullivan’s collapse and at the time the picture was taken, he looked very happy carrying a parade banner. The Mayor thanked Councilman Conklin for his thoughtful comments.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Broderick, the meeting adjourned at 7:40 p.m. All in favor.

Respectfully submitted,

 Thomas S. Rogers, R.M.C.
 Municipal Clerk/Administrator